



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

A G E N D A

Tuesday, May 27, 2014
Valencia Park/Malcolm X Branch Library
5148 Market Street
San Diego, CA 92105

CLOSED SESSION – 4:00 – 6:00 p.m.
Board Members and Staff Only

Pursuant to California Government Code Section 54957 – To discuss citizen's complaints brought against San Diego Police Department Officers under California Penal Code Section 832.7.

OPEN/PUBLIC MEETING 6:30 p.m. – 8:00 p.m.
Open to the General Public

- I. CALL TO ORDER/WELCOME TO BOARD MEMBERS
- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES
- III. MINUTES APPROVAL: CRB Open Meeting Minutes of April 22, 2014
- IV. NON-AGENDA PUBLIC COMMENT (speaker slip required)
- V. PRESENTATION: Ron Villa
Deputy Chief Operating Officer, Neighborhood Services Branch
Mayor Faulconer's Priorities and CRB Executive Director Position
- VI. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
 - A. Training Reports
- VII. COMMITTEE REPORTS (DISCUSSION/ACTION)
 - A. Nominating Committee
 - Nomination of candidates for CRB officers for July 1, 2014 – June 30, 2015
 - B. By-Laws Review Committee
 - Motion – Approve the changes to the Revised CRB Bylaws recommended by the Deputy City Attorneys
 - C. Policy Committee
 - D. Training Committee
 - E. Outreach Committee
 - F. Recruitment & Retention Committee

- VIII. CHAIR'S REPORT – Yuki Marsden, Chair
 - A. CRB's 25th Anniversary Celebration – July 15, 2014 at 4:30 – 7:30 p.m. at the San Diego Central Library
- IX. EXECUTIVE DIRECTOR'S REPORT
 - A. Introduce Summer Intern Crystal Caro
- X. SAN DIEGO POLICE DEPARTMENT REPORT
- XI. CITY ATTORNEY REPORT
- XII. OLD BUSINESS (DISCUSSION/ACTION)
 - A. Review of categories and format for tracking changes made during case review
- XIII. NEW BUSINESS (DISCUSSION/ACTION)
 - A. Responsibility of asking/providing Prior Not-Sustained Findings
- XIV. ADJOURN

Materials Provided:

- I. Minutes from CRB Open Meeting of April 22, 2014
- II. Nominating Committee Clarification Memo
- III. Proposed modifications to approved Revised CRB Bylaws
- IV. Proposed Standing Rule on documenting changes during case review

Public Comment on an Action/Discussion Item: If you wish to address the Board on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Board's Executive Director before the Board hears the agenda item. You will be called to express your comment at the time the item is heard. Please note, however, that you are not required to register your name or provide other information to the Board in order to attend our public session or to speak.

Public Comment on Committee/Staff Reports: Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.

Public Comment on Matters Not on the Agenda: If you wish to address the Board on any matter within the jurisdiction of the Board that is not listed on today's agenda, you may do so during the PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board's Executive Director. The Board will listen to your comments. However, California's open meeting laws do not permit the Board to take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff, to a Board committee for discussion and/or resolution, or place the matter on a future Board agenda. The Board cannot hear specific complaints against named individual officers at open meetings.

Comments from individuals are limited to five (5) minutes per speaker, or less at the discretion of the Chair. At the discretion of the Chair, if a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. If you would like to have an item considered for placement on a future Board agenda, please contact the Executive Director at (619) 236-6296. The Director will consult with the Board Chair who may place the item on a future Board agenda. If you or your organization would like to have the Board meet in your neighborhood or community, please call the Executive Director at (619) 236-6296.

This agenda will be made available in alternate formats upon request, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Requests for disability related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, should be forwarded to citizensreviewboard@sandiego.gov, or call (619) 236-6296, or by dialing 711 to access a Telecommunications Relay System (TRS) Operator with as much advance notice as possible, in order to ensure availability
